

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
March 15th 2023**

The East Lampeter Sewer Authority met on Wednesday, March 15th, 2023 at 4:00PM at the Township Building 2250 Old Philadelphia Pike, Lancaster, PA. 17602

Note the meeting date was changed from March 8, 2023 to March 15, 2023 because there was not a quorum for the March 8, 2023 date.

The meeting is being conducted virtually utilizing Zoom, which is a cloud-based platform for remote video and audio conferencing. The meeting is being recorded.

The meeting was called to order with the Pledge of Allegiance by Chairman, Mr. Rick Robinson.

Members Present: Mr. Rick Robinson, Mr. Vinod Patel, and Mr. Brent Stoltzfus

Members Present via Zoom: Mr. Fred Clark

Members Absent: Mr. Todd Stumpf

Present were: Mr. Ralph Hutchison Twp. Manager, Ms. Tara Hitchens, Assistant Twp. Manager, and Mr. Charlie Thomas, Public Works Director

Present via Zoom: Mr. Matt Cichy, HRG

Guest were: None

The minutes of the regular Wednesday February 8th, 2023 meeting were approved.

The treasurer's report was:

\$ 21,909.55 ELSA PLGIT-Admin checking account as of 2/28/2023.

\$1,434,125.30 Storm water PLGIT-Class checking account as of 2/28/2023.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated March 15th, 2023 totaling \$9,216.11

The following requisitions were presented for payment:

03-614 HRG	Stauffer Run PS Improvements-Const.	\$ 3,220.28
	SR30-132 Bridge Replace-Sewer Reloc Design	\$ 4,319.50
	2022 H2O Pa-San Sewer Collection sys imp	\$ 4,500.00
03-615 City of Lancaster WWTP Special & Emergency Capital Improv.(Revised)		\$37,325.00

	TOTAL=	\$49,364.78

Motion 1st by Mr. Clark to pay the Sewer Bills/Requisitions. 2nd by Mr. Stoltzfus.

Motion carried.

B. Storm water:

The following bills were presented for payment:

Report of Approval for Checks/Transfers dated March 15th, 2023 totaling \$14,342.88

Motion 1st by Mr. Patel to pay the Storm water Bills and 2nd by Mr. Stoltzfus. Motion carried.

Old Business:

A. Sanitary Sewer:

i. Capital Borrowing

Mr. Hutchison informed that the borrowing was completed and the funds were now available. He thanked the authority members for stopping in to sign the paperwork.

ii. Stauffer Run Upgrade

Mr. Cichy informed that the contractor is now waiting for the MCC's to arrive sometime in May 2023.

iii. Cedar Acres

Mr. Thomas informed that the work by the contractor is still underway.

iv. Possible System Extension on Strasburg Pike

Mr. Hutchison informed that this would be a challenging project because of the topography and rock underground. After lengthy discussion, Mr. Hutchison will look at the files and get the SEO out to check the properties in the area to gather more information.

v. Tree House Update

Mr. Thomas informed that Tree House entered into an agreement with Kline's to video the lines, which would then be provided to the staff for review.

B. Storm water: None.

New Business:

A. Sanitary Sewer:

i. City's Flow Monitoring Project

Mr. Hutchison informed that the issue with the cost sharing has been resolved. Mr. Cichy informed that the township's flow meter technician, Dave Moore of the Meter Guy, provided that the meters that were installed in the late 1990's are outdated and parts are not available any more. He suggested to upgrade the meters and improving the wiring at the meter pit.

Motion 1st by Mr. Patel to approve the CGPS and SAPS Interceptor Flow Monitoring and Capacity Evaluation Escrow Agreement. The authority's share is 64.64%, which is \$128,456.00. 2nd by Mr. Stoltzfus. Motion carried.

ii. Capital Projects

Mr. Cichy gave update that still waiting for the state to approve the Covid 19 ARPA H2O Pa water supply, sanitary sewer and storm water projects. He is hoping we should hear something around summer 2023.

Mr. Cichy informed that Penn Dot is working on the US30/PA 462 improvements. Penn Dot issued an authorization letter dated 3/14/23 to the authority to proceed with Preliminary Engineering.

B. Storm Water:

i. Update on MS4 Program

Ms. Hitchens briefly updated the board that an addendum to the PRP is being submitted to DEP by middle April 2023.

ii. HACC Update

Ms. Hitchens updated that HACC is working on an operator's agreement and the project is moving well.

Other Business: None

Public Comments: None.

Adjournment at 5:10 P.M. Motion 1st by Mr. Patel. 2nd by Mr. Stoltzfus. Motion carried.

The next regular scheduled meeting is April 12th, 2023 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary